

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. 11 **Investigating Agency** DEA

City Framingham

Related Case Information:

County Middlesex

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant X
 Magistrate Judge Case Number 22-MJ-2558 and 2559
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name LUIZ DASILVA Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Framingham, MA

Birth date (Yr only): 1954 SSN (last4#): 7728 Sex M Race: _____ Nationality: _____

Defense Counsel if known: Frank O'Brien Address 738 Main Street Hingham, MA 02043

Bar Number _____

U.S. Attorney Information:

AUSA John T. Mulcahy Bar Number if applicable 670606

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/07/2022

Signature of AUSA: John T. Mulcahy

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** LUIZ DASILVA _____**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1960(a)	Operation of Unlicensed Money Transmitting Business	1 _____
Set 2	18 U.S.C. § 982(a)(1)	Forfeiture Allegation	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

